



Eric Gonzalez
District Attorney

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KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: DOMINICK RASO

MOS TAX: [REDACTED]

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT. NOTE, THE DISPOSITION INFORMATION MAY NOT BE CURRENT:

1. ANDREW LENNING V. CITY OF NEW YORK, ET AL, 11-CV-3873, FILED IN THE EASTERN DISTRICT
2. JOHN MCAULIFFE V. CITY OF NEW YORK, ET AL, 012-CIV-1796 FILED IN THE EASTERN DISTRICT
3. DEVANTE WHEELER V. CITY OF NEW YORK, ET AL, 13-CV-4595, FILED IN THE EASTERN DISTRICT
4. CODY PFLEGING V. CITY OF NEW YORK, ET AL, 13-CV-03742, FILED IN THE EASTERN DISTRICT
5. PAUL JOHNSON V. CITY OF NEW YORK, ET AL, 14-CV-0216, FILED IN THE SOUTHERN DISTRICT
6. DEANDRE LEWIS V. CITY OF NEW YORK, ET AL, 15-CV-01511, FILED IN THE EASTERN DISTRICT

Disclosure #2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 7/1/11, AGAINST MOS RASO:

1. DEPARTMENT RULES VIOLATION-TRAFFIC VIOLATIONS BUREAU-NON-APPEARANCE

ACTION TAKEN: 'A' CD ISSUED

CASE CLOSED ON 12/08/2011

Disclosure #3:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 8/3/12, AGAINST MOS RASO:

1. DEPARTMENT RULES VIOLATION-FAIL TO SAFEGUARD PRISONER PROPERTY

ACTION TAKEN: 'A' CD ISSUED

CASE CLOSED ON 06/27/2013

IN ADDITION, BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 4:

CCRB CASE: 201104983

REPORT DATE: 04/20/2011

INCIDENT DATE: 04/20/2011

CCRB SUBSTANTIATED ALLEGATION(S):

1. ABUSE – VEHICLE SEARCH
NYPD DISPOSITION: INSTRUCTIONS

OTHER MISCONDUCT NOTED:

1. OMN – FAILURE TO PRODUCE STOP AND FRISK REPORT
NYPD DISPOSITION: NO DISCIPLINARY ACTION – DUP

Disclosure # 5:

CCRB CASE: 201210513

REPORT DATE: 08/15/2012

[REDACTED]
[REDACTED]
[REDACTED]

Disclosure # 6:

CCRB CASE: 201405287

REPORT DATE: 05/30/2014

INCIDENT DATE: 05/29/2014

OTHER MISCONDUCT NOTED:

1. OMN – FAILURE TO PREPARE A MEMO BOOK ENTRY
NYPD DISPOSITION: COMMAND LEVEL INSTRUCTIONS

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